

AFFIDAVIT OF AMENDMENT

We, the undersigned, being the Treasurer, and a majority of the Directors of  
Yankee, Inc.

a New Hampshire corporation, with its principal place of business in  
the Town of Dublin, in The State of New Hampshire, do hereby certify

that at a meeting of the Stockholders of said corporation, duly called for  
the purpose, held on Monday, October 8, 1962,  
in said Dublin, New Hampshire,

fifty  
shares of stock voting in the affirmative and  
no

shares of stock voting in the negative being at least the statutory number  
of all the classes of stockholders present and entitled to vote, the following  
were  
votes duly adopted, namely:

VOTED that: Article I of the by-laws of the corporation be amended by  
the addition of the following, designated as section 8:

The officers of the corporation, in addition to those  
set forth in previous sections, shall include an Assistant  
Treasurer, and an Assistant Clerk. The first holders of  
these offices shall be chosen at a special meeting of the  
stockholders called for that purpose, and thereafter shall  
be chosen by the directors in accordance with section 1.

The Assistant Treasurer shall have all of the powers  
of the Treasurer, but exercisable only in the absence of the  
Treasurer, or at the direction of the Treasurer.

The Assistant Clerk shall have all of the powers of  
the Clerk, but exercisable only in the absence of the Clerk,  
or at the direction of the Clerk.

VOTED that: Martha Dakin, of 1 Riverton Street, in the City of Keene,  
in said State of New Hampshire, shall be Assistant Treasurer and  
Assistant Clerk.

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VOTED that: Article II of the Articles of Agreement shall be amended to enlarge the purposes and powers of the corporation by the addition of the following:

The corporation shall have the following additional purposes:

To operate and maintain the business of a restaurant

and

To carry on the business of growing, buying, processing, packaging and selling foods

The corporation shall have all powers inherently necessary for the fulfillment of the said purposes, in harmony with law, and the said purposes may be carried out and the powers exercised both within and without The State of New Hampshire.

Martha L. Dakin ..... Assistant  
Treasurer  
Beatrix T. Sagendorph .....  
Benjamin M. Rice ..... } Directors  
Robb Sagendorph .....  
C. Roanoke Birdseye .....

STATE OF NEW HAMPSHIRE,

COUNTY OF Hillsborough....., SS. .... October 8, ..... 1902

Subscribed and sworn to before me: by Martha L. Dakin, Beatrix T. Sagendorph, Benjamin M. Rice, and Robb Sagendorph;

..... B. Sagendorph  
Notary Public  
or  
Justice of the Peace

(SEAL)

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The State of New Jersey

The County of Essex

October 10, 1962

Subscribed and sworn to before me by C. Robertson Trowbridge.

-----*Aydie Larkin*-----

Notary Public  
NOTARY PUBLIC OF NEW JERSEY  
My Commission Expires April 3, 1967

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Affidavit of amendment to the record of organization of

Yankee, Inc.

having been submitted to me, I have examined the same and find that it conforms to the provisions of the Business Corporation Law, and it is hereby approved.

Dated October 15, 1962

*Alexander J. Kalinski*  
Assistant Attorney General

STATE OF NEW HAMPSHIRE

OFFICE OF THE SECRETARY OF STATE

Filed for record this .....fifteenth.....

day of .....October....., 19...62....

at .....2:40 P.M..... o'clock

.....*Robert L. Hanson*.....

SECRETARY OF STATE